

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers, 140 Main Street, Menasha
June 2, 2008

MINUTES

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1. CALL TO ORDER

Meeting called to order by Chairman Pack at 6:41 p.m.

2. ROLL CALL/EXCUSED ABSENCES

A. -

PRESENT: Ald. Zelinski, Michalkiewicz, Benner, Pamenter, Taylor, Wisneski, Pack, Hendricks
ALSO PRESENT: Mayor Merkes, CA/HRD Brandt, PC Stanke, CDD Keil, C/T Stoffel, PRD
Tungate, PWS Jacobson, Clerk Galeazzi, and the Press.

3. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

Minutes to approve:

A. [May 19, 2008 Minutes to Approve](#)

Moved by Alderman Michalkiewicz, seconded by Alderman Wisneski to approve minutes

Motion Carried on voice vote

Results:

Communications:

A. [Lake Park Heights Subdivision Path Petition Results](#)

CDD Keil explained the planning of the existing and proposed trails through the City and how they will be connected to a main trail.

Discussion ensued, petition submitted by the residents, majority are against a trail in their subdivision; council has approved trail installation.

B. [Water Treatment Plant Modifications Project Update Report](#)

4. DISCUSSION

A. [Street Use Application - Communityfest Parade; Thursday, July 3, 2008; 7:00 PM - 10:15 PM \(Communityfest Committee\)](#)

No Questions or Discussion.

[Change Order - CD Smith Construction, Inc.; Water Treatment Plant Modifications; Contract Unit No.](#)

B. M002-940266.02; Add: \$4,104.00 (Change Order No. 15)

No Questions or Discussion.

C. Recommendation to Reject Bids, Contract Unit No. PRD 2008-02; Pleasants Park Tennis Courts Armor Crack Repair and Color Coating

Staff is recommending rejecting the bids as there was a discrepancy between the two bidders on the lineal feet of the repair. They intend to rebid the project after clarifying the exact length and method of repair. PRD Tungate reported the last time the tennis courts were resurfaced was 1994.

D. Request for Change Order to Eliminate Pedestrian Trail Connecting Tana Lane and Lugano Street; Contract Unit No. 2008-01

CA/HRD Brandt recommends not doing the change order to eliminating the trail. It could put the City at risk for liability. Ald. Benner relayed his conversation with Dan Olson, an Attorney with the Wisconsin League of Municipalities. Discussion ensued on the residents not supporting a pedestrian trail connecting Lugano Street and Tana Lane.

E. Request to Change Lugano/Tana Trail from 8' Wide Asphalt Trail to 5' Wide Concrete Walk (Held)

No Questions or Discussion.

F. Authorization to Execute WisDOT Bridge Operation Agreement for Fiscal Year 2009

CA/HRD Brandt explained the concern with back-up bridge tenders. Staff is looking into training two of the public works employee for emergency back-up.

5. ADJOURNMENT

A. -

Moved by Alderman Wisneski, seconded by Alderman Taylor to adjourn at 7:14 p.m.

Motion Carried on voice vote

Results:

Respectfully submitted by Deborah A. Galeazzi, City Clerk